

IDAHO BOARD OF MORTICIANS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 1/5/2021

BOARD MEMBERS PRESENT: Craig L Geary - Chair
James R. Sommer
Steve Gordon

DIVISION STAFF: Dawn Hall, Section Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Dicsie Gullick, Team Lead
Pam Rebolo, Board Specialist

OTHERS PRESENT: Eric English

The meeting was called to order at 9:00 AM MST by Craig L Geary.

APPROVAL OF MINUTES

Mr. Gordon made a motion to approve the minutes of 10/14/20 and 12/1/20. It was seconded by Mr. Sommer. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$50,359.91 as of 11/30/20.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

CONFERENCE UPDATE AND ATTENDANCE

Mr. Gordon made a motion to allow expenses for two Board members and one staff member to attend the virtual national conference February 24-26. It was seconded by Mr. Sommer. Motion carried.

APPLICATION DRAFT

Mr. Sommer made a motion to approve the revised application for funeral director as amended. It was seconded by Mr. Gordon. Motion carried.

Mr. Sommer made a motion to delegate the Chair to review and approve the MCA application. It was seconded by Mr. Gordon. Motion carried.

APPLICATION REVIEW DISCUSSION

Mr. Gordon made a motion to allow Board members to review and approve endorsement applications in between Board meetings, on a trial basis. It was seconded by Mr. Sommer. Motion carried.

APPLICATIONS

Mr. Gordon made a motion to approve the following for licensure:

MOR 1649 Sandra Walker

It was seconded by Mr. Sommer. Motion carried.

NEXT MEETING was scheduled for June 29, 2021 at 9:00 AM MDT.

ADJOURNMENT

Mr. Gordon made a motion to adjourn the meeting at 9:40 AM MST. It was seconded by Mr. Sommer. Motion carried.

Craig L Geary, Chair